



**FINAL  
WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
July 27, 2009**

**PRESENT:** Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Keith Lacasse, Selectman; James Donison, Selectman.

**RECORDING SECRETARY:** Thomas Clow

**ABSENT:** Donna Osborne, Selectman

**GUESTS:** Jan Snyder

**Meeting was called to order at 7:05 p.m.**

**MANIFEST**

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Deputy Treasurer to sign checks dated July 30, 2009 in the following amounts:

Accounts Payable	\$	361,863.44 (John Stark \$250,000.00)
Gross Payroll	\$	39,689.10 (Includes Special Details, Taxes, Credit Union)
Total	\$	<u>401,552.54</u>

Motion was seconded by Selectman Butt. Passed 4-0.

**REQUEST FROM WEARE ATV CLUB**

The Board discussed a request from the Weare ATV Club to use the room at the Safety Complex to sponsor a "New Hampshire Off Highway Recreational Vehicle" training class as prescribed by NH Fish and Game Department.

Selectman Clow moved that the Board approve use of the Safety Complex by the Weare ATV Club providing that the group first contact both the Police and Fire Departments to confirm that the use of the room will not interfere with the operations of those departments on the date in question, and that the Club do the necessary clean up after the event. Motion was seconded by Selectman Lacasse. Passed 4-0.

## **BOS meeting minutes of 7/27/09Final**

### **2008 AUDIT**

Chairman Clow informed the Board that the auditing of the 2008 town finances was started that morning. He also shared with the Board a letter of agreement with Vachon, Clukay, and Company PC that needed to be signed by a Board representative for the auditors to continue. Chairman Clow also informed the Board that he had agreed to meet with the auditors on Tuesday, July 28, 2009 to discuss financial practices and to sign any other forms necessary. He asked the Board's permission to do so.

Vice Chairman Butt moved to authorize the Chair to sign an agreement with Vachon, Clukay, and Company to conduct the 2008 audit. Motion was seconded by Selectman Donison. Passed 4-0.

Selectman Donison moved to give the Chair authority to meet with the auditors and to sign the interview document related to the meeting. Selectman Butt seconded the motion. Passed 4-0.

### **NONPUBLIC**

Selectman Donison moved to go into non-public session under RSA 91A: 3 II ( b ) at 7:15 p.m. Selectman Lacasse seconded the motion. A roll call vote was taken: Selectman Butt – yes, Selectman Clow - yes, Selectman Donison – yes, and Selectman Lacasse - yes.

Selectman Lacasse moved to come out of non-public session at 7:42 p.m. Selectman Donison seconded the motion. A roll call vote was taken: Selectman Butt – yes, Selectman Clow - yes, and Selectman Donison - yes, Selectman Lacasse - yes.

Selectman Clow moved to seal and restrict the minutes of the non-public pursuant to the authority granted in RSA 91-A: 3 II. Selectman Butt seconded the motion. Motion passed 4-0.

**Motion to adjourn @ 7:45 p.m.**

### **ADJOURNMENT**

A True Record

Thomas S. Clow

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Recording Secretary